

AUTO CR - LOG SUMMARY #1066305

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party						M			

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
03-JUL-2008 12:00 - 26-SEP-2008 11:59		0225	002	280 - POLICE FACILITY/VEH PARKING LOT	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	WEATHERSPOON, CARL	4630		002 / 189	POLICE OFFICER	ON Duty	The reporting party alleged that the accused officer arrested the victim for armed robbery without probable cause and failed to disclose exculpatory evidence.
CPD Employee Accused	DAVIS, JAMES	13462		002 / 189	POLICE OFFICER	ON Duty	The reporting party alleged that the accused officer arrested the victim for armed robbery without probable cause and failed to disclose exculpatory evidence.
CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused officers questioned the victim in a homicide instead of the armed robbery for which he had been arrested.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject						M	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party		DAVIS, JAMES	NO RELATIONSHIP
Reporting Party Third Party		UNKNOWN,	NO RELATIONSHIP
Reporting Party Third Party		WEATHERSPOON, CARL	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:	12CV04070	Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REMEGI, DENISE	Primary	GENERAL INVESTIGATION SECTION	14-JAN-2014	13-JUN-2014	27-MAY-2014	133
REMEGI, DENISE	Primary	GENERAL INVESTIGATION SECTION	03-JAN-2014	02-FEB-2014	03-JAN-2014	0
REMEGI, DENISE	Primary	GENERAL INVESTIGATION SECTION	06-DEC-2013	05-JAN-2014	30-DEC-2013	24
SOLIS, MARCELLA	Supervisor	GENERAL INVESTIGATION SECTION	14-JAN-2014	13-FEB-2014	01-APR-2014	
SOLIS, MARCELLA	Supervisor	GENERAL INVESTIGATION SECTION	03-JAN-2014	02-FEB-2014	03-JAN-2014	
SOLIS, MARCELLA	Supervisor	GENERAL INVESTIGATION SECTION	06-DEC-2013	05-JAN-2014	30-DEC-2013	
HIGGS, MARK	Supervisor	GENERAL INVESTIGATION SECTION	01-APR-2014	01-MAY-2014	27-MAY-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
REMEGI, DENISE	14-MAY-2014	13-JUN-2014		OTHER (DESCRIBE)	Maternity/Medical Leave	22-MAY-2014	HIGGS, MARK	22-MAY-2014	10-4
REMEGI, DENISE	14-APR-2014	14-MAY-2014		OTHER (DESCRIBE)	Medical/Maternity Leave	21-MAY-2014	HIGGS, MARK	22-MAY-2014	10-4
REMEGI, DENISE	15-MAR-2014	14-APR-2014		OTHER (DESCRIBE)	Medical/Maternity Leave	20-MAY-2014	HIGGS, MARK	20-MAY-2014	10-4
REMEGI, DENISE	13-FEB-2014	15-MAR-2014		OTHER (DESCRIBE)	Medical/Maternity Leave	19-MAY-2014	HIGGS, MARK	19-MAY-2014	10-4. Please address previous comment from Sgt. Solis.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
WEATHERSPOON, CARL	1	The reporting party alleges that on 03JUL08-26SEP08/2359hrs at [REDACTED] the accused officer arrested the victim for armed robbery without probable cause and failed to disclose exculpatory evidence.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
DAVIS, JAMES	1	The reporting party alleges that on 03JUL08-26SEP08/2359hrs at [REDACTED] the accused officer arrested the victim for armed robbery without probable cause and failed to disclose exculpatory evidence.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-MAY-2014 07:14	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-MAY-2014 07:13	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-MAY-2014 07:13	HIGGS, MARK	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	27-MAY-2014 08:52	REMEGI, DENISE	POLICE OFFICER	006 / 121	
PENDING INVESTIGATION	14-JAN-2014 08:26	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	03-JAN-2014 12:46	REMEGI, DENISE	POLICE OFFICER	006 / 121	
PENDING INVESTIGATION	03-JAN-2014 08:51	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	30-DEC-2013 02:01	REMEGI, DENISE	POLICE OFFICER	006 / 121	
PENDING INVESTIGATION	06-DEC-2013 11:00	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	27-NOV-2013 08:21	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	27-NOV-2013 07:23	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-unable to locate arrest reports.
PENDING ASSIGN TEAM	26-NOV-2013 02:34	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	26-NOV-2013 02:32	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	26-NOV-2013 02:23	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	scan and upload the lawsuit
PENDING SUPERVISOR REVIEW	26-NOV-2013 02:14	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	26-NOV-2013 02:13	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					KOBEL, DANIEL	26-NOV-2013 02:13			
1	INVESTIGATION					REMEGI, DENISE	09-DEC-2013 08:44			
2	CONFLICT CERTIFICATION					REMEGI, DENISE	10-DEC-2013 12:33			
3	DOCUMENTS - INVESTIGATION		1	Non-Cooperative	N	REMEGI, DENISE	17-DEC-2013 09:45	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		14	Civil Suit # [REDACTED]	N	KOBEL, DANIEL	26-NOV-2013 02:32	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	Certified Mail	N	REMEGI, DENISE	10-DEC-2013 12:37	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Contact with Reporting Party To-From	Y	REMEGI, DENISE	10-DEC-2013 12:39	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		N	REMEGI, DENISE	16-DEC-2013 09:19	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	To/From contacting reporting party	N	REMEGI, DENISE	19-DEC-2013 09:02	APPROVED		
9	DOCUMENTS - INVESTIGATION		13	Rap Sheet	N	REMEGI, DENISE	19-DEC-2013 08:56	APPROVED		
10	DOCUMENTS - INVESTIGATION		8		N	REMEGI, DENISE	19-DEC-2013 08:57	APPROVED		
	DOCUMENTS - INVESTIGATION		1	To/From Contacting Reporting Party	N	REMEGI, DENISE	17-DEC-2013 09:52	DELETED		
	DOCUMENTS - INVESTIGATION		4		N	REMEGI, DENISE	30-DEC-2013 01:58	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	HIGGS, MARK	SERGEANT OF POLICE	121	28-MAY-2014 07:14	
LIEUTENANT REVIEW		SUBMITTED	HIGGS, MARK	SERGEANT OF POLICE	121	28-MAY-2014 07:13	
SERGEANT REVIEW		SUBMITTED	HIGGS, MARK	SERGEANT OF POLICE	121	28-MAY-2014 07:13	
SERGEANT REVIEW		RETURNED TO INVESTIGATOR	SOLIS, MARCELLA	SERGEANT OF POLICE	121	14-JAN-2014 08:26	Davis needs to be added as accused member
SERGEANT REVIEW		RETURNED TO INVESTIGATOR	SOLIS, MARCELLA	SERGEANT OF POLICE	121	03-JAN-2014 08:51	delete attachment number on sum report

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
DAVIS, JAMES	1. The reporting party alleges that on 03JUL08-26SEP08/2359hrs ...	REMEGI, DENISE	30-DEC-2013 02:01			NO AFFIDAVIT	
WEATHERSPOON, CARL	1. The reporting party alleges that on 03JUL08-26SEP08/2359hrs ...	REMEGI, DENISE	30-DEC-2013 02:01			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
WEATHERSPOON, CARL	The reporting party alleges that on 03JUL08-26SEP08/2359hrs at [REDACTED] the accused officer arrested the victim for armed robbery without probable cause and failed to disclose exculpatory evidence.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
DAVIS, JAMES	The reporting party alleges that on 03JUL08-26SEP08/2359hrs at [REDACTED] the accused officer arrested the victim for armed robbery without probable cause and failed to disclose exculpatory evidence.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

FACE SHEET (Notification Date: 26-NOV-2013) - LOG #1066305

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M			

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	HIGGS, MARK (SUPERVISOR)	01-APR-2014 14:38	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	SOLIS, MARCELLA (SUPERVISOR)	14-JAN-2014 08:26	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	REMEGI, DENISE (PRIMARY INV)	14-JAN-2014 08:26	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	SOLIS, MARCELLA (SUPERVISOR)	03-JAN-2014 08:51	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	REMEGI, DENISE (PRIMARY INV)	03-JAN-2014 08:51	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	SOLIS, MARCELLA (SUPERVISOR)	06-DEC-2013 11:00	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	REMEGI, DENISE (PRIMARY INV)	06-DEC-2013 11:00	SPELLMAN, JOHN	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	-	27-NOV-2013 07:23	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	26-NOV-2013 14:13	KOBEL, DANIEL	

Status History

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CLOSED/NO CONVERSION	28-MAY-2014 07:14	HIGGS, MARK	SERGEANT OF POLICE	121 /	
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SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
) CC
COUNTY OF COOK)

Location of Incident	Date	Time
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Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED]

Plaintiff,

v.

Chicago Police Officer James Davis in His
Individual and Official Capacity and Chicago
Police Officer Carl Weatherspoon in His
Individual and Official Capacity, and As-yet
Unknown City of Chicago Employees

Defendants.

Case No. [REDACTED]

Judge Joan Lefkow

PLAINTIFF'S FIRST AMENDED COMPLAINT

Plaintiff [REDACTED] by and through his attorneys, [REDACTED]

[REDACTED] for his First Amended Complaint hereby states as follows:

NATURE OF THE ACTION

1. This is a civil action seeking damages pursuant to the Civil Rights Act of 1871, 42 U.S.C. §1983 for violations of [REDACTED]'s rights protected by the Fourth, Fifth and Fourteenth Amendments to the Constitution of the United States.

2. The violations – as described below – relate to [REDACTED] wrongful arrest, imprisonment, and subsequent prosecution for armed robbery in 2008 through 2010. Defendants, all officers of the City of Chicago Police Department (“CPD”) fabricated evidence against [REDACTED] arrested him without probable cause and failed to disclose exculpatory evidence. Consequently, [REDACTED] was wrongfully detained for more than ten months prior to being acquitted at trial.

THE PARTIES

3. [REDACTED] is a resident of the City of Chicago, in Cook County, Illinois.
4. At all times relevant to this Complaint, Officer James Davis was a police officer employed by the CPD.
5. At all times relevant to this Complaint, Officer Carl Weatherspoon was a police officer employed by the CPD.
6. At all times relevant to this Complaint, Defendants as yet-Unknown City of Chicago Employees ("John Does") were employed by the CPD.
7. Defendants Davis and Weatherspoon and as yet-Unknown City of Chicago Employees are referred to collectively as "Defendants."

JURISDICTION

8. This Court has original jurisdiction over this action pursuant to 28 U.S.C. § 1331 and § 1343 because it is a civil action arising under the Fourth, Fifth and Fourteenth Amendments of the Constitution of the United States seeking to recover damages for injury resulting from the deprivation of rights under the Civil Rights Act of 1871, 42 U.S.C. § 1983.
9. This Court may exercise supplemental jurisdiction over [REDACTED] state law claims pursuant to 28 U.S.C. § 1367(a) because these claims arise out of the same case or controversy as his federal claims.
10. Venue is proper in the Northern District of Illinois pursuant to 28 U.S.C. §1391 because all of the relevant events occurred in Chicago, located in Cook County, Illinois, which is located in the Northern District of Illinois.

FACTUAL ALLEGATIONS

11. On or about July 3, 2008, [REDACTED] a 78-year-old grandmother and beloved community member, was struck and killed by an SUV which was driven by a fleeing burglary suspect. There also were two accomplices in the van. [REDACTED] death (the "Homicide") occurred in the [REDACTED] in Chicago.
12. All three men who were in the SUV exited the vehicle and fled after hitting [REDACTED]. However, police caught [REDACTED] one of the passengers, shortly thereafter. He was charged with first-degree murder and residential burglary. Police continued to search for the other two suspects.
13. The Homicide was a highly publicized crime, receiving significant attention from both the print and television media, leading to community pressure to find and apprehend the additional suspects.
14. At the time of the Homicide, [REDACTED] was a friend and known associate of [REDACTED]. Accordingly, CPD detectives investigating the Homicide detained and interrogated [REDACTED] about the Homicide at least once between July 3, 2008 and September 22, 2008.
15. Though [REDACTED] told the police he did not know anything about the Homicide, he later learned that officers had fabricated a statement, supposedly from him, that implicated another man, [REDACTED], in the Homicide. Police attempted to use this statement in their arrest and subsequent prosecution of [REDACTED].
16. While the investigation into the Homicide was ongoing, and after [REDACTED] had refused to cooperate with the investigating detectives, on August 17, 2008, two people were robbed while walking through Washington Park in Chicago, Illinois (the "Armed Robbery").

17. Shortly after the Armed Robbery occurred, the victims flagged down a police officer and informed that officer of the Armed Robbery. One of the assailants, [REDACTED] was arrested at the scene.

18. While in police custody, [REDACTED] confessed to the crime and told police that his accomplice was a man named [REDACTED]. [REDACTED] stated that [REDACTED] was a nickname and that he did not know his accomplice's real name.

19. [REDACTED] is not and never has been known as [REDACTED] and nothing about his name could reasonably lead any person to connect the name [REDACTED] to [REDACTED]. Nonetheless, officers of the CPD, including Officer Carl Weatherspoon and Officer James Davis, arrested [REDACTED] on September 22, 2008.

20. When [REDACTED] asked why he was being arrested, Officer Davis falsely stated that it was because he was a suspect in the Armed Robbery. In fact, police had arrested [REDACTED] because they believed he had information about the Homicide and thought he might feel pressure to cooperate if he was arrested for another crime – even one which he did not actually commit.

21. When [REDACTED] stated that he had not been involved in an Armed Robbery, Officer Davis responded “if it wasn’t you, we’ll let you go.” [REDACTED] was handcuffed and taken to the Chicago Police Department Precinct at [REDACTED].

22. Upon arriving at the precinct, [REDACTED] was interrogated by five John Doe Defendants, who he believed were homicide detectives. Those detectives, immediately began questioning [REDACTED] about the Homicide – not about the Armed Robbery for which he was supposedly arrested. Two assistant state’s attorneys also questioned [REDACTED] about the Homicide during this time.

23. When [REDACTED] again did not provide officers or the assistant state's attorneys with any information about the Homicide, he was taken into a lineup room. He waited in that room alone for approximately five minutes before the rest of the line-up was assembled. Upon information and belief, the victims of the Armed Robbery observed [REDACTED] standing alone in the line-up room. Both victims allegedly identified [REDACTED] as one of their assailants in that lineup, an identification which was irredeemably tainted by the victims having seen [REDACTED] standing alone in the room prior to the line-up.

24. Following the lineup, [REDACTED] was not immediately processed and charged with the Armed Robbery. Instead, he was placed in a room with the John Doe Defendants who again interrogated him about the Homicide. The John Doe Defendants told [REDACTED] that he had been identified by the victims of the Armed Robbery and asked him "is there anything you want to tell us now?" [REDACTED] understood this to be an offer from the John Doe Defendants that he would not be charged with the Armed Robbery if he provided them with information about the Homicide. Again, [REDACTED] did not provide the John Doe Defendants with any information about the Homicide.

25. [REDACTED] also learned that police had conducted a photo lineup using his picture prior to his arrest. He further learned that the photo lineup improperly suggested to the victims that he was the suspect in the crime because there was an insufficient number of pictures of other individuals who resembled their description of the suspect.

26. Only one of the victims identified [REDACTED] as one of their assailants during that photo lineup. Officers Davis and Weatherspoon and at least one John Doe Defendant were present during this photo line-up. [REDACTED] later learned that Officer Davis was responsible for selecting the misleading photos for the improper photo line-up.

27. [REDACTED] subsequently was charged with armed robbery, burglary, unlawful restraint and unlawful use of a weapon by a felon based on his alleged involvement in the Armed Robbery. He was detained from September 22, 2008 until he posted bail on November 16, 2009. During that time, he was held in Cook County Department of Corrections.

28. While [REDACTED] was detained and awaiting trial on the Armed Robbery, the State again used the Armed Robbery charge as a bargaining chip to pressure [REDACTED] into testifying about the Homicide. A female Assistant States Attorney asked [REDACTED] to testify before a grand jury regarding the Homicide. When [REDACTED] refused, the Assistant States Attorney told [REDACTED] that "the truth will set you free." [REDACTED] understood that to mean that the Armed Robbery charge would be dropped if [REDACTED] testified before the grand jury regarding the Homicide. [REDACTED] refused to testify before the grand jury.

29. In connection with the Armed Robbery charge, [REDACTED] brought a Motion to Quash Arrest and Suppress Evidence ("Motion to Quash") on or about August 2, 2009 on the basis that "the arrest of [REDACTED] was made without authority of a valid search or arrest warrant."

30. Officer Davis testified at a hearing on that Motion to Quash. Officer Davis was asked about the circumstances, if any, that provided probable cause for [REDACTED] arrest. Officer Davis's testimony was evasive and internally inconsistent: at various times during that hearing and during other pre-trial proceedings, Officer Davis gave conflicting testimony regarding the probable cause for [REDACTED] arrest. Officer Davis alternately testified that he arrested [REDACTED] after being tipped off by an informant in Washington Park, after personally receiving an anonymous phone call implicating [REDACTED], and after the police tip line received an anonymous tip implicating [REDACTED]. He also stated that police were searching for a suspect

who was 5'8"-5'10" tall, 18-20 years old, and who had a mustache. [REDACTED] is 6'1" and was 25 years old with no facial hair at the time of the Armed Robbery.

31. Following Officer Davis' internally inconsistent testimony and failure to provide a credible explanation of the circumstances giving probable cause for [REDACTED] arrest for the Armed Robbery, the Motion to Quash was granted on May 27, 2009.

32. At [REDACTED] trial, the State's Attorney did not call Officer Davis as a witness and Officer Davis did not testify at [REDACTED] trial.

33. [REDACTED] – who had confessed to the Armed Robbery – testified at [REDACTED] trial. He testified that [REDACTED] was not his accomplice and was not involved in the Armed Robbery.

34. [REDACTED] was found not guilty on December 13, 2010.

35. [REDACTED] arrest for the Armed Robbery was not his first experience with Officers Davis and Weatherspoon. Both officers regularly patrolled the Washington Park neighborhood where [REDACTED] grew up and both officers had repeatedly harassed [REDACTED] on the street. When the police were desperate for information about the high-profile Homicide, Officers Davis and Weatherspoon and the John Doe Defendants conspired to arrest and detain [REDACTED] without probable cause and subsequently interrogate him in an attempt to extract information from him about the Homicide. As Officer Davis' inconsistent testimony shows, there was no informant, no confidential tip, and no other indication that [REDACTED] was involved in the Armed Robbery. To the contrary, [REDACTED] provided Defendants with the name of his one and only accomplice, [REDACTED] and that accomplice was not [REDACTED]. Rather than pursuing this lead, which could have led police to the actual perpetrator, Defendants fabricated evidence and otherwise conspired to maliciously prosecute [REDACTED] in hopes of obtaining information regarding the Homicide and in violation of clearly established law.

36. When [REDACTED] could not provide them information about the Homicide, Defendants failed to disclose exculpatory evidence, including that there was no informant, that they had no probable cause to arrest [REDACTED] and that the photo and in-person lineups were improper and prejudicial, and otherwise conspired to ensure he was charged with and prosecuted for the Armed Robbery, despite knowing that he was not involved. They did this both to punish him for his lack of cooperation and/or to extort information from him about the hit and run.

37. As a result of Defendants' actions, [REDACTED] was incarcerated for 14 months. He suffered emotional pain and suffering as a result of being removed from his family and friends, particularly his young son, [REDACTED]. His imprisonment also triggered post-traumatic stress disorder resulting from a previous gunshot wound.

38. Accordingly, [REDACTED] has suffered damages, including but not limited to physical harm and mental suffering, all proximately caused by Defendants' misconduct.

Count I – 42 U.S.C. § 1983

Due Process – Right to a Fair Trial

39. Each paragraph of this Complaint is incorporated as if restated fully herein.

40. As described above, all of the Defendants, acting individually, jointly and/or in conspiracy, deprived [REDACTED] of his constitutional right to due process and to a fair trial under the Fifth Amendment.

41. In the manner described more fully above, Defendants deliberately withheld and suppressed exculpatory evidence, in violation of *Brady v. Maryland*, fabricated evidence and manipulated both photo and in-person lineups, thereby causing the wrongful prosecution of [REDACTED]
[REDACTED]

42. Had Defendants properly disclosed exculpatory evidence, the State's Attorney would not have charged and/or prosecuted [REDACTED] for the Armed Robbery. Accordingly, the Defendants' misconduct directly resulted in the unjust arrest, indictment and continuing wrongful incarceration of [REDACTED], thereby denying him his constitutional right to a fair trial in violation of the Due Process Clause of the Fifth and Fourteenth Amendments to the United States Constitution.

43. As a result of this violation of his constitutional right to a fair trial, [REDACTED] suffered injuries, including but not limited to loss of liberty, physical harm, severe emotional distress and anguish and financial damages.

44. This misconduct described above was objectively unreasonable and was undertaken intentionally, with malice and willful indifference to [REDACTED] clearly established constitutional rights.

Count II – 42 U.S.C. § 1983

Failure to Intervene

45. Each paragraph of the Complaint is incorporated as if restated fully herein.

46. In the manner described above, during the constitutional violations described herein, one or more of the Defendants stood by without intervening to prevent the violation of [REDACTED] constitutional rights, even though each of them had the opportunity to do so.

47. As a result of the Defendants' failure to intervene to prevent the violation of [REDACTED] constitutional rights, [REDACTED] suffered physical harm, severe emotional distress and anguish, and financial damages. These Defendants had a reasonable opportunity to prevent this harm, but failed to do so.

48. The misconduct described above was objectively unreasonable and was undertaken intentionally and with willful indifference to [REDACTED] constitutional rights.

Count III – 42 U.S.C. § 1983

Conspiracy to Deprive Plaintiff of His Constitutional Rights

49. Each paragraph of this Complaint is incorporated as if restated fully herein.

50. After the Armed Robbery, the Defendants, acting within the scope of their employment and under the color of law, agreed amongst themselves and with other individuals, to act in concert in order to deprive [REDACTED] of his constitutional rights, including his rights to due process and a fair trial.

51. Additionally, before and after [REDACTED] indictment, the Defendants further conspired to deprive [REDACTED] of exculpatory information to which he was lawfully entitled and which would have led to either his not being charged or his more timely exoneration.

52. In this manner, the Defendants, acting in concert with other unknown co-conspirators, conspired by concerted action to accomplish an unlawful purpose by unlawful means.

53. In furtherance of the conspiracy, each of the co-conspirators engaged in and facilitated numerous overt acts, including but not limited to those set forth above – fabricating evidence and withholding exculpatory evidence – and was an otherwise willful participant in joint activity.

54. As a direct and proximate result of the illicit prior agreement and actions in furtherance of the conspiracy referenced above, [REDACTED] rights were violated and he suffered injuries including but not limited to loss of liberty, physical harm and emotional distress.

55. The misconduct described in this Count was objectively unreasonable and was undertaken intentionally, with malice, willfulness and deliberate indifference to [REDACTED] rights.

Count IV -- 42 U.S.C. § 1983

Malicious Prosecution¹

56. Each paragraph of this Complaint is incorporated as if restated fully herein.

57. The Defendants, despite knowing that probable cause did not exist to arrest and prosecute [REDACTED] for the Armed Robbery, acted individually, jointly, and/or in concert and in conspiracy, to cause [REDACTED] to be arrested and prosecuted for that crime, thereby violating [REDACTED] right pursuant to the Fourth and Fourteenth Amendments of the United States Constitution to be free from unreasonable searches and seizures and to due process. The Defendants made statements to prosecutors with the intent of exerting influence and to institute and continue unjust judicial proceedings.

58. Specifically, the Defendants were aware that, as described more fully above, no true or reliable evidence implicated [REDACTED] in the Armed Robbery and all inculpatory evidence was coerced or fabricated. Furthermore, the Defendants intentionally misrepresented to prosecutors and the grand jury facts that supported probable cause against [REDACTED] (despite knowing the falsity of those facts), and failed to investigate evidence which could have led to the actual perpetrator. Defendants performed the above-described acts deliberately, with malice and with reckless disregard for [REDACTED] rights.

¹ Plaintiff recognizes that the Seventh Circuit Court of Appeals has held that there is no cause of action for malicious prosecution under 42 U.S.C. § 1983, under either a Fourth or a Fourteenth Amendment theory. Since the United States Supreme Court has yet to resolve the issue, Plaintiff is pleading this count in order to preserve this issue for potential review by the United States Supreme Court and for potential reconsideration by the Seventh Circuit.

59. On December 14, 2010, [REDACTED] was found not guilty. At that point, he had spent 14 months in prison awaiting trial.

60. As a direct and proximate result of this misconduct, [REDACTED] sustained, and continues to sustain, injuries as set forth above, including pain and suffering.

Count V -- State Law Claim

Malicious Prosecution

61. Each paragraph of this Complaint is incorporated as if restated fully herein.

62. The Defendants despite knowing that probable cause did not exist to arrest and prosecute [REDACTED] for the Armed Robbery, acted individually, jointly, and/or in concert and in conspiracy, to cause [REDACTED] to be arrested and prosecuted for that crime. The Defendants made statements to prosecutors with the intent of exerting influence and to institute and continue unjust judicial proceedings.

63. Specifically, the Defendants were aware that, as described more fully above, no true or reliable evidence implicated [REDACTED] in the Armed Robbery and all inculpatory evidence was coerced or fabricated. Furthermore, the Defendants intentionally misrepresented to prosecutors and the grand jury facts that supported probable cause against [REDACTED] (despite knowing the falsity of those facts), and failed to investigate evidence which could have led to the actual perpetrator. Defendants performed the above-described acts deliberately, with malice and with reckless disregard for [REDACTED] rights.

64. On December 14, 2010, [REDACTED] was found not guilty. At that point, he had spent 14 months in prison awaiting trial.

65. As a direct and proximate result of this misconduct, [REDACTED] sustained, and continues to sustain, injuries as set forth above, including pain and suffering.

Count VI – State Law Claim

Intentional Infliction of Emotional Distress

66. Each paragraph of this Complaint is incorporated as if restated herein.

67. The acts and conduct of the Defendants as forth above were extreme and outrageous. The Defendants' actions were rooted in an abuse of power or authority, and they were undertaken with intent to cause, or were in reckless disregard of the probability that their conduct would cause, severe emotional distress to [REDACTED] as more fully alleged above.

68. As a direct and proximate result of the Defendants' actions, [REDACTED] suffered and continues to suffer injuries as set forth above, including severe emotional distress and pain and suffering.

Count VII -- State Law Claim

Civil Conspiracy

69. Each paragraph of this Complaint is incorporated as if restated fully herein.

70. As described more fully in the preceding paragraphs, the Defendants, acting in concert with other known and unknown co-conspirators, agreed and conspired by concerted action to accomplish an unlawful purpose by unlawful means.

71. In furtherance of the conspiracy, the Defendants committed overt acts and were otherwise willful participants in joint activity including but not limited to the malicious prosecution of [REDACTED] and the intentional infliction of emotional distress upon him.

72. The misconduct described in this Count was undertaken intentionally, with malice, willfulness and reckless indifference to the rights of others.

73. As a direct and proximate result of the Defendants' conspiracy, [REDACTED] suffered damages, including severe emotional distress and anguish, and pain and suffering, as is more fully alleged above.

74. WHEREFORE, Plaintiff, [REDACTED] respectfully requests that this Court enter judgment in his favor and against Defendants, Officer James Davis, Officer Carl Weatherspoon and as-yet unknown City of Chicago employees, awarding compensatory damages, attorneys' fees and costs against each Defendant, and punitive damages against each of the individual Defendants, as well as any other relief this Court deems appropriate.

JURY DEMAND

Plaintiff, [REDACTED], hereby demands a trial by jury pursuant to Federal Rule of Civil Procedure 38(b) on all issues so triable.

Respectfully submitted,

[REDACTED]

[REDACTED]



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 09 December 2013

Re: C. L. No. 1066305

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P.O Denise Remegi

Address: 3510 S. Michigan Ave

Telephone: 312-745-6310

Hours Available: 08:00 a.m. - 03:00 p.m.

Sincerely,

P.O. D. Remegi #16403

CPD-44.223 (REV. 1/07)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0242750

in Apt 5800

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Postmark Here	
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Street, Apt. or PO Box	
City, State	
PS Form 3800, August 2000	
See reverse for instructions	

City of Chicago
Department of Police
3510 South Michigan Ave
Chicago, Illinois 60653



COMPLETE THIS SECTION ON DELIVERY

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| A. Signature | <input type="checkbox"/> Agent
<input type="checkbox"/> Addressee |
| B. Received by (<i>Printed Name</i>) | C. Date of Delivery |
| D. Is delivery address different from item 1? <input type="checkbox"/> Yes
If YES, enter delivery address below: <input type="checkbox"/> No | |

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

4. Restricted Delivery? (Extra Fee)

Domestic Return Receipt

102595-02-M-1540

Important Reminder:

- For an additional delivery, To obtain Receipt (PS Form 1041), Endorsement fee, Endorsement fee, a duplicate return required.

required.

For an additional

☐ If a postmark or

receipt is not ne

IMPORTANT: Say

PS Form 3800, August 1964

BUREAU OF INTERNAL AFFAIRS
General Investigations Section

10Dec13
Log #1066305

To: Commanding Officer
General Investigation Section
Bureau of Internal Affairs

From: P.O Remegi #16403
General Investigation Section
Bureau of Internal Affairs

Subject: Contact with Complainant, [REDACTED]

On today's date at 1200hrs the Undersigned tried to contact the Complainant in this investigation and explained the steps necessary for the Complainant to continue with the investigation. Complainant phone number is a number for a fax machine and is not a working number. Certified Mail sent to the address of the Complainant.

P.O.D. Remegi #16403
P.O D. Remegi #16403
General Investigation Section
Bureau of Internal Affairs



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 09 December 2013

Re: C. L. No. 1066305

Dear [REDACTED]

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A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

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Telephone: 312-745-6310

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Sincerely,

P.O. D. Remegi #16403

CPD-44.223 (REV. 1/07)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0242754

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Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To _____
Street, Apt. or PO Box _____
City, State _____

PS Form 3800, August 2000 See Reverse for Instructions

City of Chicago
Department of Police
3510 South Michigan Ave
Chicago, Illinois 60653



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

COMPLETE THIS SECTION ON DELIVERY

A. Signature X		<input type="checkbox"/> Agent <input type="checkbox"/> Addressee
B. Received by (Printed Name)	C. Date of Delivery	
D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No		
3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Registered <input type="checkbox"/> Insured Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> C.O.D.		
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes		

2. Article Number
(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

Certified Mail
■ A mailing receipt
■ A unique identifier
■ A record of delivery
Important Reminders
■ Certified Mail is
■ NO INSURANCE
valuable, please
For an additional
Receipt (PS Form
fee. Endorse me
a duplicate return
required.
For an additional
addressee's authentication
endorsement "For
If a postmark or
cle at the post
receipt is not ne
IMPORTANT: Save
PS Form 3800, August

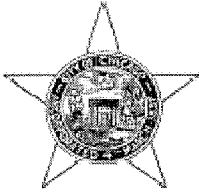
TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: P.O D. Remegi #16403
Investigations Division
General Investigations Section

SUBJECT: Contact with Complainant, [REDACTED]

On today's date 16 Dec 13 at 1250hrs, Complainant (Third Party, [REDACTED]) contacted the Undersigned in regards to receiving the certified mail. The Undersigned explained the reasoning of the letter and complaint. [REDACTED] has no knowledge of this complaint Log and has no contact with the victim, [REDACTED]. Complainant stated he did represent him in a civil suit case a few years ago but it has been resolved and no further contact has been made. Complainant also stated the victim is in Cook County Jail locked up on a separate charge. Complainant will not continue with this investigation. Undersigned has no information to be able to contact the victim, [REDACTED].

P.O D. Remegi #16403
Investigations Section
General Investigations Section

**CHICAGO POLICE DEPARTMENT**

3510 South Michigan Avenue/Chicago, Illinois

60653

Identification Section

**CRIMINAL HISTORY REPORT**

CPD-31903C (REV. 7/04)

>>> **CONVICTED FELON** <<<**ON PAROLE**

CPD photo

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]Age: 30 yearsPlace of Birth:SSN #:Drivers License #:Drivers Lic. State:Scars, Marks & Tattoos:

MALE

6'1"

170 lbs

EYES : BRO

HAIR : BLK

COMPLEXION :

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
[REDACTED]	[REDACTED]	[REDACTED]	Not Available
			[REDACTED]
			Not Available
			[REDACTED]
	Not Available	Not Available	Not Available
	Not Available	Not Available	Not Available
	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 20 (7 Felony, 12 Misdemeanor)

Total convictions: 5

IDOC EVENT

**EVENT: ON
PAROLE**

Institution Name:

Case Number: [REDACTED]

Parole Date:

2013-12-03

Discharge Date:

03-DEC-2015

ARREST

Arrest Name: [REDACTED] Arrest Date: 17-JUL-2011 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: 60615
Officer: HICKEY Officer Badge#: 11240 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4-C	Cannabis - Possess 10-30 Grms	OFFENSE AS CITED
[1]	X	F	720 ILCS 5.0/24-1.7-A	Armed Habitual Criminal	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.7(A)	ARMED HABITUAL CRIMINAL	F	[REDACTED]
Disposition: FINDING OF NOT GUILTY			Disposition Date: 15-NOV-2013
Sentence:			Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.7-A	ARMED HABITUAL CRIMINAL	M	[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT			Disposition Date: 10-AUG-2011
Sentence:			Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-C	CANNABIS POSSESS 10-30GRA	M	[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT			Disposition Date: 10-AUG-2011
Sentence:			Sentence Date:

ARREST

Arrest Name: [REDACTED] Arrest Date: 25-JUL-2010 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: PRICE Officer Badge#: 17723 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	CANNABIS - POSSESS 2.5-10	M	[REDACTED]
Disposition: BAIL BOND FORFEITURE			Disposition Date: 14-SEP-2010
Sentence:			Sentence Date:
Disposition: ARREST WARRANT - ORDERED AND ISSUED			Disposition Date: 14-SEP-2010
Sentence:			Sentence Date:
Disposition: ARREST WARRANT - RECALLED AND QUASHED			Disposition Date: 07-OCT-2010
Sentence:			Sentence Date:
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			Disposition Date: 20-DEC-2010

Sentence:

Sentence Date:

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 08-OCT-2010

CONVICTED

Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS

Sentence Date: 08-OCT-2010

ARREST

Arrest Name: [REDACTED]

Arrest Date: 07-APR-2010 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: MACIAS

Officer Badge#: 5344

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] C M 720 ILCS 5.0/12-1-A

Assault - Simple

OFFENSE AS CITED

[1] B M 720 ILCS 5.0/21-3-A-2

Criminal Trespass To Land

OFFENSE AS CITED

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-5/12-1-A

ASSAULT - SIMPLE

M

Disposition: BAIL BOND FORFEITURE

Disposition Date: 07-JUN-2010

Sentence:

Sentence Date:

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 07-JUN-2010

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-5/21-3-A-2

CRIMINAL TRESPASS TO LAND

M

Disposition: BAIL BOND FORFEITURE

Disposition Date: 07-JUN-2010

Sentence:

Sentence Date:

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 07-JUN-2010

Sentence:

Sentence Date:

ARREST

Arrest Name: [REDACTED]

Arrest Date: 19-MAR-2010 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: GILMER

Officer Badge#: 6707

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/21-1-1-A

Crim Damage Prop-Knowingly Damage <300

OFFENSE AS CITED

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-5/21-1-1-A

CRIM DAMAGE PROP-KNOWINGL

M

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 29-MAR-2010

Sentence:

Sentence Date:

ARREST

Arrest Name: [REDACTED] Arrest Date: **02-FEB-2010** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: **GOLDIE** Officer Badge#: **10478** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	P		625 ILCS 5.0/6-112	Driver'S License/Permit - Fail To Carry/Display	OFFENSE AS CITED
[1]	L		8-20-050	Unregisterable Firearms	OFFENSE AS CITED
[1]	3	F	720 ILCS 5.0/24-1.1-A	Uuw - Weapon - Felon, Possess/Use Firearm	OFFENSE AS CITED
[1]	A	M	430 ILCS 65.0/2-A-1	Firearm W/O Valid Foid/Elig	OFFENSE AS CITED
[1]	2	F	720 ILCS 5.0/24-1.8	Unlawful Possession Of Firearm By Street Gang Member	OFFENSE AS CITED
[1]	L		9-76-050(B)	Headlight Two Required-Motor Vehicle	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
430-65/2-A-1	FIREARM W/O VALID FOID/EL	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 23-FEB-2010	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.1(a)	FELON POSS/USE FIREARM PRIOR	F	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-AUG-2011	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.6(A)(1)	AGG UNLWFL USE WEAPON/VEH/2ND	F	[REDACTED]
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 02-DEC-2013	
Sentence: DOC 000 YEARS 54 MONTHS 000 DAYS		Sentence Date: 02-DEC-2013	

CONVICTED:**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-5/24-1.6(a)(1)	AGG UNLWFL USE WEAPON/VEH/2ND	F	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-AUG-2011	
Sentence:		Sentence Date:	

Disposition: BAIL BOND FORFEITURE

Disposition Date: 03-AUG-2011

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.8(A)(2)	UNLAW POSS FIREARM BY GANG MEM	F	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-AUG-2011	
Sentence:		Sentence Date:	

Disposition: ARREST WARRANT - ORDERED AND ISSUED

Disposition Date: 03-AUG-2011

Sentence:

Sentence Date:

Disposition: ARREST WARRANT - RECALLED AND QUASHED

Disposition Date: 05-AUG-2011

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
8-20-050	UNREGISTERABLE FIREARMS	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 23-FEB-2010	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 22-SEP-2008	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: DAVIS	Officer Badge#: 13462	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[2]	X	F	720 ILCS 5.0/18-2-A-2	Robbery - Armed W/ Firearm	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/10-3.1(a)	AGGRAVATED UNLAWFUL RESTRAINT	F	[REDACTED]
Disposition: FINDING OF NOT GUILTY		Disposition Date: 14-DEC-2010	
Sentence:		Sentence Date:	
Disposition: FINDING OF NOT GUILTY		Disposition Date: 14-DEC-2010	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/18-2(a)(2)	ARMED ROBBERY/ARMED W/FIREARM	F	[REDACTED]
Disposition: FINDING OF NOT GUILTY		Disposition Date: 14-DEC-2010	
Sentence:		Sentence Date:	
Disposition: FINDING OF NOT GUILTY		Disposition Date: 14-DEC-2010	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/18-2-A-2	ROBBERY - ARMED W/ FIREAR	M	[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT		Disposition Date: 10-OCT-2008	
Sentence:		Sentence Date:	
Disposition: SUPERCEDED BY INDICTMENT		Disposition Date: 10-OCT-2008	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/19-1(a)	BURGLARY	F	[REDACTED]
Disposition: FINDING OF NOT GUILTY		Disposition Date: 14-DEC-2010	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.1(a)	FELON POSS/USE FIREARM PRIOR	F	[REDACTED]
Disposition: FINDING OF NOT GUILTY		Disposition Date: 14-DEC-2010	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 31-AUG-2008 Holding Facility: CPD - DISTRICT 007
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: OLIVER Officer Badge#: 14577 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	M	[REDACTED]
Disposition: BAIL BOND FORFEITURE	Disposition Date: 23-OCT-2008		
Sentence:	Sentence Date:		
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date: 23-OCT-2008		
Sentence:	Sentence Date:		

ARREST

Arrest Name: [REDACTED] Arrest Date: 31-MAY-2008 Holding Facility: CPD - DISTRICT 005 MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: EAGLIN Officer Badge#: 11467 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	OFFENSE AS CITED
[1]	L		9-76-050(C)	Light, Tail Lights Required	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 ILCS 5.0/6-101	DRIV/NEVER ISSUED LICENSE		[REDACTED]
Disposition: DIS F/W PROS	Disposition Date: 12-AUG-2008		
Sentence:	Sentence Date:		

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	-	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date: 18-JUL-2008		
Sentence:	Sentence Date:		

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
9-76-050(C)	LIGHT, TAIL LIGHTS REQUIRED		[REDACTED]
Disposition: DIS F/W PROS	Disposition Date: 12-AUG-2008		
Sentence:	Sentence Date:		

ARREST

Arrest Name: [REDACTED] Arrest Date: **20-AUG-2007** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: **TORRES JR** Officer Badge#: **13901** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/28-1-A-1	GAMBLING - PLAY GAME OF C	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 21-AUG-2007	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: **10-AUG-2007** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: **HOOPER** Officer Badge#: **17207** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-2	Criminal Trespass To Vehicles	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-2	CRIMINAL TRESPASS TO VEHI	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 11-SEP-2007	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: **30-JUL-2007** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: **BONDS** Officer Badge#: **14798** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/28-1-A-1	GAMBLING - PLAY GAME OF C	M	[REDACTED]
Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE		Disposition Date: 28-AUG-2007	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: **30-MAY-2007** Holding Facility: **CPD - CENTRAL MALE**
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: **MC DONOUGH** Officer Badge#: **14416** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 570 405B1	CRIM DRUG CONSPIRACY	M	[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 28-JUN-2007	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: **18-MAY-2007** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: **HAYWOOD JR** Officer Badge#: **10240** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/12-1-A	Assault - Simple	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/12-1-A	ASSAULT		[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 18-JUL-2007	
Sentence:		Sentence Date:	

IDOC EVENT**EVENT: ON
PAROLE**

Institution Name:	Parole Date:
Case Number:	Discharge Date: 02-FEB-2007

IDOC EVENT**EVENT: RECEIVED**

Institution Name: STATEVILLE	Received Date: 24-OCT-2006
	Discharge Date: 01-MAR-2007

IDOC EVENT**EVENT: ON
PAROLE**

Institution Name:	Parole Date:
Case Number:	Discharge Date: 01-MAR-2007

ARREST

Arrest Name: [REDACTED] Arrest Date: **27-SEP-2006** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: **PATTERSON** Officer Badge#: **12577** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/19-1-A	Burglary	OFFENSE AS CITED
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/19-1-A	BURGLARY	M	[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 18-OCT-2006	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
725 ILCS 5.0/110-3	ISSUANCE OF WARRANT-IDOC WRT{PAROLE VIOL. M10611402}		[REDACTED]
Disposition: ARRESTED ON WARRANT		Disposition Date: 27-SEP-2006	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: **30-JUL-2006** Holding Facility: **CPD - DISTRICT 006**
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: **GAETA** Officer Badge#: **17317** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	CANNABIS - POSSESS 2.5-10	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 22-AUG-2006	
Sentence:		Sentence Date:	

IDOC EVENT

EVENT: RECEIVED

Institution Name: **STATEVILLE**Received Date: **26-OCT-2004**Discharge Date: **11-JUL-2006**

IDOC EVENT

EVENT: ON
PAROLEInstitution Name:
Case Number:Parole Date:
Discharge Date: **11-JUL-2006**

ARREST

Arrest Name: [REDACTED] Arrest Date: **05-SEP-2004** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: **CAZARES** Officer Badge#: **13969** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	X	F	720 ILCS 5.0/12-14-B-II	Csa - Agg Criml Sex Assault - Victim 9-13	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-13(A)(2)	CRIM SEX ASSAULT/CANT CONSENT (2CTS)	F	[REDACTED]
Disposition: NOLLE PROSEQUI	Disposition Date: 21-JUL-2005		
Sentence:	Sentence Date:		

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-14.1(A)(1)	PREDATORY CRIMINAL SEXUAL ASLT {2CTS}	F	[REDACTED]
Disposition: NOLLE PROSEQUI	Disposition Date: 21-JUL-2005		
Sentence:	Sentence Date:		

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-15(A)(2)	CRIM SEXUAL ABUSE/CANT CONSENT {3CTS}	F	[REDACTED]
Disposition: NOLLE PROSEQUI	Disposition Date: 21-JUL-2005		
Sentence:	Sentence Date:		

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-16(C)(1)(I)	AGG CRIM SEX ABUSE/VIC <13 - {2CTS}	F	[REDACTED]
Disposition: NOLLE PROSEQUI	Disposition Date: 21-JUL-2005		
Sentence:	Sentence Date:		

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-4(B)(8)	AGG BATTERY/PUBLIC PLACE	F	[REDACTED]
Disposition: PLEA/GUILTY - FINDING OF GUILTY	Disposition Date: 21-JUL-2005		
Sentence: ILLINOIS DEPT. CORRECTIONS 4 YEARS	Sentence Date:		

CONVICTED

ARREST

Arrest Name: [REDACTED] Arrest Date: **19-APR-2003** Holding Facility: **CPD - DISTRICT 021**
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: **SAUTKUS** Officer Badge#: **10609** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/6-101	Fail Obtain Lic/After Revoc	
[1]	L		8-20-040	Registration Of Firearms	
[1]	L		8-4-120	Damage To Public Property	

[1]	A	M	625 ILCS 5.0/11-204-A	Ivc - Flee/Attempt Elude Police
[1]	2	F	720 ILCS 5.0/24-1.1-A	Uuw - Weapon - Felon/Parole-Possess/Use Firearm Prior
[1]	A	M	430 ILCS 65.0/2-A-1	Firearm W/O Valid Foid/Elig

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 ILCS 5.0/11-204-A	IVC - FLEE/ATTEMPT ELUDE POLICE		[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT		Disposition Date: 19-FEB-2004	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625-5/6-101	FAIL OBTAIN LIC/AFTER REVOC		[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT		Disposition Date: 19-FEB-2004	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.1(A)	UUW/FEL POSS/USE WEAPON/F (2CTS)		[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 19-FEB-2004	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.6(A)(1)3	AGG UUW/VEHICLE/PREV CONVCTION	1	[REDACTED]
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 19-FEB-2004	
Sentence: ILLINOIS DEPT. CORRECTIONS 42 MONTHS		Sentence Date:	
Disposition: NOLLE PROSEQUI		Disposition Date: 19-FEB-2004	
Sentence:		Sentence Date:	

CONVICTED**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-5/24-1.6(A)(2)3	AGG UUW/PERSON/PREV CONVI		[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 19-FEB-2004	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
8-4-120	DAMAGE TO PUBLIC PROPERTY		[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT		Disposition Date: 19-FEB-2004	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 27-FEB-2001	Holding Facility: CPD - DISTRICT 021
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: ROTKVICH	Officer Badge#: 13479	Arresting Agency: CPD

Count	Class Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/18-1-A	Robbery

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/8-4(18-5)	ATT (AGGRAVATED ROBBERY)		[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT		Disposition Date: 16-MAR-2001	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/8-4(720-5/18-2)	ATT ARMED ROBBERY		[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT		Disposition Date: 16-MAR-2001	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/8-4(720-5/18-2)	ATTEMPT ARMED ROBBERY	1	[REDACTED]
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 20-SEP-2001	
Sentence: ILLINOIS DEPT. CORRECTIONS 4 YEARS		Sentence Date:	

CONVICTED**ARREST**

Arrest Name: [REDACTED] Arrest Date: 17-JAN-2001 Holding Facility: CPD - DISTRICT 009
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: KIRKILAS Officer Badge#: 14084 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16A-3-A	Retail Theft - Shoplifting <\$150	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5.0/16A-3-A	RETAIL THEFT - SHOPLIFTIN	1	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 09-FEB-2001	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 07-DEC-2000 Holding Facility: CPD - CENTRAL MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: TENTON Officer Badge#: 8363 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16A-3-A	Retail Theft - Shoplifting <\$150	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/16A-3A	RETAIL THEFT/SHOPLIFTING	1	[REDACTED]
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 01-FEB-2001	
Sentence: SUPERVISION 6 MONTHS		Sentence Date:	

Disposition: **SUPERVISION - TERMINATED - DISCHARGED SATISFACTORY**

Disposition Date: **01-AUG-2001**

Sentence:

Sentence Date:

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

17-DEC-2013 14:48

Requested by: [REDACTED]

CHICAGO POLICE DEPARTMENT

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C(REV. 6/30)

FINAL APPROVAL

CB #
IR #
YD #
RD #
EVENT #

ARREST REPORTING

OFFENDER

Name: [REDACTED]
Res: [REDACTED] Beat: 231
None
DOB: [REDACTED]
AGE: 25 years
POB: Illinois
SSN: [REDACTED]
ARMED WITH Unarmed

Male
Black
6' 01"
170 lbs
Brown Eyes
Black Hair
Short Hair Style
Medium Complexion

INCIDENT

Arrest Date: 22 September 2008 15:15 TRR Completed? No Total No Arrested: 1 Co-Arrests Assoc Cases
Location: [REDACTED] Beat: 231 DCFS Ward ? No
304 - Street
Holding Facility: District 002 Male Lockup
Resisted Arrest? No
Dependent Children? No

CHARGES

			Victim
1	Offense As Cited	720 ILCS 5.0/18-2-A-2 ROBBERY - ARMED W/ FIREARM Class X - Type F	Nash, Ernest
2	Offense As Cited	720 ILCS 5.0/18-2-A-2 ROBBERY - ARMED W/ FIREARM Class X - Type F	Jenkins, Cheryl

FELONY
REVIEW

Felony Review : Approved 22 SEP 2008 23:54

State's Attorneys's Office

RECOVERED
NARCOTICS

NO NARCOTICS RECOVERED

ARREST REPORTING

WARRANT

NO WARRANT IDENTIFIED

VICTIM AND COMPLAINANT

Name: [REDACTED]	Male	Injured? No	Deceased? No
Res: [REDACTED]	Beat: 712	Black	
	DOB:	Hospitalized? No	
	Age:	Treated and Released? No	
	Comments:		

VICTIM AND COMPLAINANT

Name: [REDACTED]	Female	Injured? No	Deceased? No
Res: [REDACTED]	Beat: 712	Black	
	DOB:	Hospitalized? No	
	Age: 35	Treated and Released? No	
	Comments:		

DEFENDANT

Name: [REDACTED]		Injured? No	Deceased? No
	DOB:	Hospitalized? No	
	Age:	Treated and Released? No	
	Comments:		

WITNESS

Name: [REDACTED]		Injured? No	Deceased? No
Res: [REDACTED]	Beat: 712	Hospitalized? No	
	DOB:	Treated and Released? No	
	Age:		
	Comments:		

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

ARREST REPORTING

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED]

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVT# [REDACTED] ABOVE SUSPECT ARRESTED BY R/O'S AFTER SUSPECT WAS IDENTIFIED, IN A PHOTO LINE-UP, AS THE SECOND OF TWO OFFENDERS, WHO WHILE ARMED WITH A HANDGUN, FORCIBLY TOOK USC AND A CELL PHONE FROM THE VICTIM Ernest NASH. R/O'S OBSERVED SUSPECT WALKING AT ABOVE ADDRESS OF ARREST, APPREHENDED, READ MIRANDA AND TRANSPORTED INTO 002 DIST. FOR PROCESSING. SUSPECT HAS NO I.D. NAME CHECK CLEAR. NO INVEST. ALERTS.

SEE WC COMMENTS SECTION FOR ADDITIONAL COMMENTS

Desired Court Date:

Branch:

Court Sgt Handle? No

Initial Court Date: 24 September 2008

Branch: CBC-1 2600 S CALIFORNIA - Room100

Docket #: [REDACTED]

BOND INFORMATION NOT AVAILABLE

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #13462 DAVIS, J A [REDACTED] 22 SEP 2008 16:19

ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#13462	DAVIS, J A [REDACTED]	0232
2nd Arresting Officer:	#11195	BORUM, D E [REDACTED]	0261B

APPROVING SUPERVISOR:

Approval of Probable Cause : #690 KELENYI, R W [REDACTED] 22 SEP 2008 16:28

ARREST PROCESSING REPORT

Holding Facility: District 002 Male Lockup
Received in Lockup: 22 September 2008 20:01
Prints Taken: 22 September 2008 20:06
Palprints Taken: Yes
Photograph Taken: 22 September 2008 20:21
Released from Lockup: 24 September 2008 11:18

Time Last Fed:

Time Called:

Phone#:

Cell #: FC-3

Transport Details : 1PO 0232 22-SEP-2008 15:20

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury?	Yes
Is there obvious signs of infection?	No
Under the influence of alcohol/drugs?	No
Signs of alcohol/drug withdrawal?	No
Appears to be despondent?	No
Appears to be irrational?	No
Carrying medication?	No

ARRESTEE QUESTIONNAIRE

Presently taking medication?	Yes
(if female)are you pregnant?	
First time ever been arrested?	No
Attempted suicide/serious harm?	No
Serious medical or mental problems?	Yes
Are you receiving treatment?	Yes

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

Arrestee Has Injury To Rt. Knee-Received Medical Treatment From Provident Hospital. Also Arrestee [REDACTED]

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

Action	By	Destination	Reason
RELEASED BY	#2065 Jamison, Michael A [REDACTED]	22 SEP 2008 17:16 District 002 Male Lockup	
RECEIVED BY	#19389 Gardner, Michael	22 SEP 2008 17:16 Provident	Taken To Hospital After Complaining Of Pain
RECEIVED BY	#4036 Knight, Fulton R [REDACTED]	22 SEP 2008 19:59 District 002 Male Lockup	Returned From Hospital
RELEASED BY	#2065 Jamison, Michael A [REDACTED]	22 SEP 2008 20:43 District 002 Male Lockup	
RECEIVED BY	#21509 Rempas, Ron T [REDACTED]	22 SEP 2008 20:43 Area 1	Taken To Area One For Interview
RECEIVED BY	#2621 Thomas, William L [REDACTED]	23 SEP 2008 02:33 District 002 Male Lockup	Returned From Area 1

WC COMMENTS

Watch Commander Comments:

#240 Richards, Edward A [REDACTED]

23 SEP 2008 02:31

29 Sep 48-4 is the court date.

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

	Beat
Searched By: #16977 BLACK, J L [REDACTED]	
Lockup Keeper: #4036 KNIGHT, F R [REDACTED]	
Assisting Arresting Officer: #14925 HELMA, M J [REDACTED]	0205
Assisting Arresting Officer: #16312 THOMAS, H A [REDACTED]	0261B
Assisting Arresting Officer: #19108 CROSS, D C [REDACTED]	0261B
Assisting Arresting Officer: #19968 SHEPPARD, G [REDACTED]	0205
Assisting Arresting Officer: #4630 WEATHERSPOON, C M [REDACTED]	0234
Fingerprinted By: #4036 KNIGHT, F R [REDACTED]	
Detective : #21509 Rempas, Ron T [REDACTED]	22 SEP 2008 16:28

APPROVAL PERSONNEL:

	Beat
Final Approval of Charges : #504 MURPHY, K [REDACTED]	23 SEP 2008 11:07

ARREST PROFILE

CB#:

IR#:

Nickname:

Arrest Date: 22-SEP-2008

Charge(s): ROBBERY - ARMED W/
FIREARM

Address of Arrest:

Sex/Race/Age: M/BLK/25

DOB:

HT/WT: 601/170

Scars/Marks: / / /

Gang Affiliation:

/MET 7/17/2011
BOYS

4/7/2010

Arresting Beat: 0232

Beat of Arrest: 0232

LKA

JR DR

City: CHICAGO

NARRATIVE:

The narrative contained herein has been transcribed from the original arrest report and is not official!

EVT# ABOVE SUSPECT ARRESTED BY R/O'S AFTER SUSPECT WAS IDENTIFIED, IN A PHOTO LINE-UP, AS THE SECOND OF TWO OFFENDERS, WHO WHILE ARMED WITH A HANDGUN, FORCIBLY TOOK USC AND A CELL PHONE FROM THE VICTIM R/O'S OBSERVED SUSPECT WALKING AT ABOVE ADDRESS OF ARREST, APPREHENDED, READ MIRANDA AND TRANSPORTED INTO 002 DIST. FOR PROCESSING. SUSPECT HAS NO I.D. NAME CHECK CLEAR. NO INVEST. ALERTS.

ADDITIONAL ARRESTS

NARRATIVE	CB NO	CHARGES	ARR DATE	ARRESTEE_ADDR	CITY	BEAT	LNAME	FNAME	NICKNAME	SRA
View		ARMED HABITUAL CRIMINAL	17-JUL-2011		CHICAGO	0234				M/BLK/25

View		CANNABIS - POSSESS 2.5-10 GRMS	25-JUL- 2010		CHICAGO	0234		M/BLK/27
View		CRIMINAL TRESPASS TO LAND	07-APR- 2010		CHICAGO	0234		M/BLK/27
View		CRIM DAMAGE PROP- KNOWINGLY DAMAGE <300	19-MAR- 2010		CHICAGO	0234		M/BLK/27
View		UJW - WEAPON - FELON, POSSESS/USE FIREARM	02-FEB- 2010		CHICAGO	0234		M/BLK/27
View		ROBBERY - ARMED W/ FIREARM	22-SEP- 2008		CHICAGO	0234		M/BLK/27
View		CRIMINAL TRESPASS TO STATE LAND	31-AUG- 2008		CHICAGO	0234		M/BLK/27
View		CANNABIS - POSSESS 2.5-10 GRMS	31-MAY- 2008		CHICAGO	0234		M/BLK/27
View		GAMBLING - PLAY GAME OF CHANCE	20-AUG- 2007		CHICAGO	0234		M/BLK/27
View		CRIMINAL TRESPASS TO VEHICLES	10-AUG- 2007		CHICAGO	0234		M/BLK/27
View		GAMBLING - PLAY GAME OF CHANCE	30-JUL- 2007		CHICAGO	0234		M/BLK/27
View		ISSUANCE OF WARRANT	30-MAY- 2007		CHICAGO	0234		M/BLK/27
View		ASSAULT - SIMPLE	18-MAY- 2007		CHICAGO	0234		M/BLK/27
View		BURGLARY	27-SEP- 2006		CHICAGO	0234		M/BLK/27
View		CANNABIS -	30-JUL-		CHICAGO	0234	AY	M/BLK/27

		POSSESS 2.5-10 GRMS	2006					
View		CSA - AGG CRIML SEX ASSAULT - VICTIM 9-13	05-SEP-2004		CHICAGO	0234		M/BLK/21
View		UJW - WEAPON - FELON/PAROLE-POSSESS/USE FIREARM PRIOR	19-APR-2003		CHICAGO	0234		M/BLK/20
View		ROBBERY	27-FEB-2001		CHICAGO	0234		M/BLK/18
View		RETAIL THEFT - SHOPLIFTING <\$150	17-JAN-2001		CHICAGO	0234		M/BLK/17
View		RETAIL THEFT - SHOPLIFTING <\$150	07-DEC-2000		CHICAGO	0234		M/BLK/17

REPORT DATE: 17-December-2013 2:45:43 PM

REQUESTED BY: [REDACTED]

FOR OFFICIAL POLICE USE ONLY! NOT FOR DISSEMINATION!

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: P.O D. Remegi #16403
Investigations Division
General Investigations Section

SUBJECT: Contact with Complainant, [REDACTED]

On today's date 16 Dec 13 at 1250hrs, Complainant (Third Party, [REDACTED]) contacted the Undersigned in regards to receiving the certified mail. The Undersigned explained the reasoning of the letter and complaint. [REDACTED] has no knowledge of this complaint Log and has no contact with the victim, [REDACTED]. [REDACTED] Complaint stated he did represent him in a civil suit case a few years ago but it has been resolved and no further contact has been made. Complaint also stated the victim is in Cook County Jail locked up on a separate charge. Complaint will not continue with this investigation. Undersigned has no information to be able to contact the victim. [REDACTED]

P. O. D. Remegi #16403
P.O D. Remegi #16403
Investigations Section
General Investigations Section

Investigations Division
General Investigations Section

23 Dec 2013
Log No.: 1066305

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: P.O D. Remegi #16403
Investigations Division
General Investigations Section

SUBJECT: Completion of Complaint Log Investigations 1066305

The following investigation is completed and submitted for your approval.

P.O. D. Remegi #16403
P.O D. Remegi #16403
Investigations Section
General Investigations Section

APPROVED:

Sgt Maurella Salas 127
Case Management Supervisor 30 Dec 13
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1066305TYPE
INFODATE OF REPORT
23-DEC-2013

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
REMEGI, DENISE	9161	16403		006	121

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS		DATE / TIME:03-JUL-2008 00:07	BEAT: 225
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
DAVIS, JAMES A	9161	13462		002	189	M / BLK		07-DEC-1987	YES	YES
UNKNOWN									YES	UNK
WEATHERSPOON, CARL M	9161	4630		002	189	M / BLK		25-JAN-1988	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M /	/

VICTIMS

	TELEPHONE	SEX / RACE	DOB / AGE
CHERRY, RAYSHAWN		M / BLK	/ 30

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as INFO – Sworn Affidavit NOT on file

The reporting party alleges that the accused officers arrested the victim for armed robbery without probable cause and failed to disclose exculpatory evidence.

SUMMARY

Upon being assigned Log #1066305 on 06DEC13, the Undersigned sent a certified letter on 10DEC13 (Attachment #5). This letter was delivered on 13DEC13 per USPS track and confirm website (Attachment #7). The complaint/reporting third party contacted the Undersigned on 16DEC13 (Attachment #8). The complaint stated he has no contact with the victim and has no knowledge of this Log. The undersigned has no contact information for the Victim [REDACTED]. Complainant stated he will not continue with this investigation.

Based on the above stated facts and in the absence of a Sworn Affidavit, the Undersigned cannot continue with this investigation. It is therefore requested that this case be terminated without further investigatory action and CLOSED-NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			10

FINDINGS - RECOMMENDATIONS

ACCUSED #1:	DAVIS, JAMES
FINDINGS:	NO AFFIDAVIT
RECOMMENDATION:	NO DISCIPLINARY ACTION/Case to be CLOSED
ACCUSED #2:	UNKNOWN
FINDINGS:	NO AFFIDAVIT
RECOMMENDATION:	NO DISCIPLINARY ACTION/Case to be CLOSED.
ACCUSED #3:	WEATHERSPOON, CARL
FINDINGS:	NO AFFIDAVIT
RECOMMENDATION:	NO DISCIPLINARY ACTION/Case to be CLOSED

DATE INITIATED
(Date incident was received for investigation)

06-DEC-2013

DATE COMPLETED (Date of this report)

23-DEC-2013

ELAPSED TIME
(Total time expressed in days)

17

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0242782








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Investigate Incident

Home » Administrative Investigations IAD/IPRA » Investigate Incident

Log No.: 1066305 Type: INFO Team: GENERAL INVESTIGATION SECTION Investigator: REMEGI, DENISE

Investigations

-  Involved Parties
-  Incident Address
-  Allegations
-  Additional Incident Details
-  Related Incidents

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REMEGI, DENISE	Primary	GENERAL INVESTIGATION SECTION	06-DEC-2013	05-JAN-2014		13
SOLIS, MARCELLA	Supervisor	GENERAL INVESTIGATION SECTION	06-DEC-2013	05-JAN-2014		


row(s) 1 - 2 of 2

Attachments

No. Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
View 1	FACE SHEET	N/A			KOBEL, DANIEL	26-NOV-2013 14:13	[EDIT]			
View 2	CONFLICT CERTIFICATION	N/A			REMEGI, DENISE	10-DEC-2013 12:33	[EDIT]			
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Non-Cooperative	NO	REMEGI, DENISE	17-DEC-2013 09:45	APPROVED [EDIT]	YES	
View 4	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	14	Civil Suit # [REDACTED]	NO	KOBEL, DANIEL	26-NOV-2013 14:32	APPROVED [EDIT]	YES	
View 5	REPORT (OTHER)	N/A	3	Certified Mail	NO	REMEGI, DENISE	10-DEC-2013 12:37	APPROVED [EDIT]	YES	
View 6	TO/FROM REPORT	N/A	1	Contact with Reporting Party To-From	YES	REMEGI, DENISE	10-DEC-2013 12:39	APPROVED [EDIT]	YES	
View 7	U.S.P.S. (USPS) TRACKING REPORT	N/A	1		NO	REMEGI, DENISE	16-DEC-2013 09:19	APPROVED [EDIT]	YES	
View 8	TO/FROM REPORT	N/A	1	To/From contacting reporting party	NO	REMEGI, DENISE	19-DEC-2013 09:02	APPROVED [EDIT]	YES	
View 9	REPORT (OTHER)	N/A	13	Rap Sheet	NO	REMEGI, DENISE	19-DEC-2013 08:56	APPROVED [EDIT]	YES	
View 10	ARREST REPORT	N/A	8		NO	REMEGI, DENISE	19-DEC-2013 08:57	APPROVED [EDIT]	YES	

row(s) 1 - 10 of 10

Internal Use Only

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
	TO/FROM REPORT	N/A	1	To/From Contacting Reporting Party	NO	REMEGI, DENISE	17-DEC-2013 09:52	DELETED [EDIT]			To/From Contacting Reporting Party

row(s) 1 - 1 of 1

User: [REDACTED]
Module: 15300 \$Revision: 1.412 \$

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